



Interstate Commission for Juveniles

Finance Committee Agenda

October 27, 2026, 2:00 pm – 3:00 pm EDT

Virtual Meeting Via Zoom**

Purpose Statement: *The Finance Committee monitors the Commission's budget and financial practices, including the collection and expenditure of Commission revenues and developing recommendations for the Commission's consideration. Committee members review the Commission's budgets and requests in preparation for the discussion during the quarterly online meetings.*

- **Preliminary Business** [15 mins] – *Chair Antonio DeJesus (CA)*
 - Call to Order
 - Roll Call – *Executive Director MaryLee Underwood*
 - Check-in:
 - What is your “why” for serving on the Commission’s Finance Committee?
 - *Approve Agenda
 - *Approve Minutes (August 7, 2026)
- **Chairperson Report** [10 minutes] – *Chair DeJesus*
 - Review Committee Work Plan
- **Treasurer Report** [10 minutes] - *Treasurer Dale Dodd (NM)*
 - Introduction to ICJ Accounts and Budget Worksheet
- **Auditor Report** [10 minutes] – *AJ Sharp, Hicks and Associates, CPAs*
 - Review FY 26 Financial Audit Report
- **Unfinished Business** [0 minutes]
- **New Business** [10 minutes] – *Chair DeJesus*
 - Review Commission’s [Investment Policy](#)
 - Identify Regional Ambassadors
- **Next Steps** [5 minutes]
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
- **Adjourn**

* Indicates vote will be taken

** Meeting is recorded and summarized by Zoom “AI Companion”